



CALVERT COUNTY PLANNING COMMISSION

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Greg Kernan
Chair

Planning Commission Regular Meeting - Summary of Actions March 20, 2019 - Harriet E. Brown Community Center (HEBCC)

(SD Card/Live Stream via Communications & Media Relations)

1. Mr. Kernan called the meeting to order at 7:00 p.m. (*Chair does not vote unless otherwise noted.)
2. Attendance: Planning Commission Members - Greg Kernan, Steve Jones, Carolyn McHugh, Maria Buehler, Rob Reed, Dr. Holler and John Toohey. Legal Counsel: John Mattingly, Office of County Attorney. Planning & Zoning (P&Z) Staff: Carolyn Sunderland, Mark Willis, Mary Beth Cook, Britany Waddell, Jenny Plummer-Welker, Olivia Vidotto, Tamara Blake-Wallace, Lindsay Halterman, Becky Parkinson and Kathy O'Brien, Technology Services.
3. Action on Proposed Agenda: (a) March 20, 2019 Regular Meeting. No changes.
Motion by Mr. Toohey, seconded by Dr. Holler, to accept the agenda as written. Motion carried 6-0-1*.
(02:11)
4. Approval of Minutes/Summary of Actions:
 - a) Tuesday, February 26, 2019 Special Meeting/Public Hearing – No changes.
Motion by Mr. Toohey, seconded by Dr. Holler, to accept the February 26, 2019 Special Meeting/Pubic Hearing Minutes. Motion carried 6-0-1*.
 - a) Wednesday, February 27, 2019 Regular Meeting (rescheduled from February 20, 2019 due to inclement weather.)
Motion by Mr. Toohey, seconded by Ms. McHugh, to accept the February 27, 2019 Regular Meeting Minutes. Motion carried 6-0-1*.
5. Town Center Architectural Approvals: None
6. Major Subdivisions for Final Approval: None
7. Applications for Site Plan Review: None
8. Major Subdivision Applications for Preliminary Review: None
(02:59)
9. Items for Discussion/Action:
 - a) SD 98-44, Lawrence Bowlby Property, Lot 3R and Lots 10-13, Preliminary Approval, Second Extension Request
Ms. Sunderland summarized the request submitted by Collinson, Oliff & Associates, and explained “going to plat”.
Motion by Mr. Toohey, seconded by Mr. Jones, to grant the extension for the Lawrence Bowlby Property for one year. Motion carried 6-0-1*. (Clerk Note: If approved, the new expiration date will be May 4, 2020.)
(04:45)
 - b) SD 96-12, Fox Field
Ms. Vidotto summarized the staff report previously submitted to the Planning Commission. The Planning Commission had no questions for the applicant’s engineer, R.A. Barrett & Associates, who was in attendance.*(11:32)*
Motion by Ms. McHugh, seconded by Mr. Toohey to approve SD 96-12, Fox Field, Open Space and Reserve Parcel ‘A’, Replating-16-46 with the recommended conditions listed by staff. Motion carried 6-0-1*.
 - c) Work Session - Calvert County Planning Commission’s Recommended Calvert County Comprehensive Plan (December 2018 Draft)
Mr. Willis referenced the Special Meeting/Public Hearing held on February 26, 2019. Ms. Plummer-Welker summarized the staff report previously submitted to the Planning Commission. *(02:24)*
Motion by Mr. Jones, seconded by Dr. Holler, to close the record in regards to the Comprehensive Plan. Motion carried 5-1-1* (Mr. Reed opposed.) (02:58)
Motion by Mr. Jones, seconded by Dr. Holler, to approve the Comprehensive Plan, as stands with favorable comment, and forward that to the BOCC for their approval. Motion carried 4-2-1* (Messrs. Reed and Toohey opposed.)

(04:15)

10. Items of Interest:

- a) Calvert County Transportation Plan Update – For information - no action taken.
Ms. Blake-Wallace summarized upcoming public workshops (April 2, 2019; May 6, 2019; June 4, 2019 all being held at Calvert Middle School from 6:30 p.m. to 8:30 p.m.). There was discussion about the Technical Advisory Committee. Mr. Willis followed-up with comment. (10:02) Mr. Reed asked staff to email the list of Technical Advisory Committee members to the Planning Commission.

(Track 3)

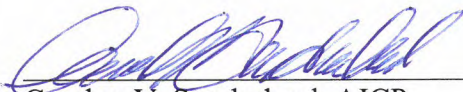
- b) Site Plan Application list - No discussion/for information only.
c) Major Subdivision Proposed List - No discussion/for information only.

(00:27)

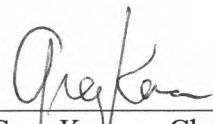
Mr. Jones commented about behavior.

Motion by Mr. Toohey, seconded by Ms. McHugh, to adjourn the March 20, 2019 Planning Commission Regular Meeting. Motion carried 6-0-1*.

11. Meeting adjourned at 7:26 p.m.



Carolyn V. Sunderland, AICP
Planning Commission Administrator



Greg Kernan, Chairman
Planning Commission